

ANJANI FINANCE LIMITED

(CIN: L65910MP1989PLC032799)

THE AGARWAL CORPORATE HOUSE, 1, SANJANA PARK, ADJOINING AGARWAL PUBLIC SCHOOL, BICHOLI MARDANA INDORE M.P. Ph. 0731-4949699, Email: anjanifin@rediffmail.com
Web Site www.anjanifin.com

Date: 18, September,2024

BSE Code 531878

Sub: To,
Deputy General Manager,
Department of Corporate Services,
The Stock Exchange, Mumbai,
1st Floor, Rotunda Bldg
Adjacent to P. J. Towers,Dalal Street, Fort,
Mumbai - 400 001

Sub: Forwarding of Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir

In Compliance of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 . We would you like to inform you regarding the change in shareholding of Agarwal Dal Mills Private Limited one of promoter of Company.

You are requested to please take on the record above said documents for your reference and needful for dissemination at portal of BSE.

Yours Faithfully,

FOR,ANJANI FINANCE LIMITED

NASIR Digitally signed
by NASIR KHAN
Date: 2024.09.18
12:44:46 +05'30'
KHAN

(Nasir Khan)
Company Secretary & Compliance officer
MNo. 51419

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Anjani Finance Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Agarwal Dal Mills Private Limited		
Whether the acquirer belongs to Promoter/Promoter group	Promoter group		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE		
Details of the acquisition / disposal as follows	Number	% w.r.t.total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the purchase under consideration, holding of :			
a) Shares carrying voting rights	945209	9.32%	9.32%
b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)	Nil	Nil	Nil
c) Voting rights (VR) otherwise than by shares	Nil	Nil	Nil
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	Nil	Nil	Nil
e) Total (a+b+c+d)	945209	9.32%	9.32%
Details of Purchase			
a) Shares carrying voting rights acquired /sold	1000	0.01%	0.01%
b) VRs acquired /sold otherwise than by shares	Nil	Nil	Nil
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	Nil	Nil	Nil
d) Shares encumbered / invoked/released by the acquirer	Nil	Nil	Nil
e) Total (a+b+c+/-d)	1000	0.01%	0.01%

After the purchase, holding of:			
a) Shares carrying voting rights	946209	9.33%	9.33%
b) Shares encumbered with the acquirer	Nil	Nil	Nil
c) VRs otherwise than by shares	Nil	Nil	Nil
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	Nil	Nil	Nil
e) Total (a+b+c+d)	947209	9.33%	9.33%
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Market		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	17.09.2024		
Equity share capital / total voting capital of the TC before the said acquisition / sale	10143300 Equity Shares of Rs. 10/- Each		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	10143300 Equity Shares of Rs. 10/- Each		
Total diluted share/voting capital of the TC after the said acquisition	10143300 Equity Shares of Rs. 10/- Each		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

FOR , AGARWAL DAL MILLS PRIVATE LIMITED

SANJAY KUMAR AGARWAL
 Digitally signed by
 SANJAY KUMAR
 AGARWAL
 Date: 2024.09.18
 12:14:40 +05'30'

Place: Indore

Date: 18.09.2024

AGARWAL DAL MILLS PRIVATE LIMITED

(CIN: U15313MP1998PTC013008)

THE AGARWAL CORPORATE HOUSE, 1, SANJANA PARK, ADJOINING AGARWAL
PUBLIC SCHOOL, BICHOLI MARDANA INDORE M.P. Ph. 0731-4949699,
Email: ddkushwah@commanderfoods.com

Dated: 18.09.2024

To,

Mr. Nasir Khan

Company secretary & Compliance Officer of
Anjani Finance Limited
THE AGARWAL CORPORATE HOUSE,
1, SANJANA, BICHOLI MARDANA
INDORE MP 452016

Subject:- Intimation pursuant to Regulation 7(2) of SEBI Prohibition of Insider Trading) Regulations, 2015

Dear Sir

As you are aware that, we are the promoter shareholder of your company and hold **945209 (9.32%)** of the total paid up capital of the company.

We are pleased to inform that, we have purchased 1000 Equity Shares of Rs. 13.00 /- each, through market.

In compliance of the SEBI(PIT) Regulation, 2015, we hereby enclose Form-C under Regulation 7(2) read with Regulation 6(2) of SEBI(PIT) Regulation, 2015 as amended from time to time. You are requested to take on record the same and submit it to BSE Ltd. as per requirement of Regulation.

You are requested to please take on record the above said documents and acknowledgement the same for our records.

Thanking You

Your Faithfully

For AGARWAL DAL MILLS PRIVATE LIMITED

SANJAY KUMAR AGARWAL
Digitally signed by
SANJAY KUMAR
AGARWAL
Date: 2024.09.18
12:15:21 +05'30'

Sanjay Kumar Agarwal
Director
DIN 00023611